## **AGENDA**

The Pitt-Greenville Convention and Visitors Authority will hold its bi-monthly meeting on Thursday, May 10, 2012 at 3:00pm in conference room 337 at Greenville City Hall, 200 West Fifth Street, Greenville, North Carolina.

## PITT-GREENVILLE CONVENTION AND VISITORS AUTHORITY MEETING AGENDA May 10, 2012

- 1. Call to Order-Chairman Joe Fridgen
- 2. Minutes-Secretary Robert Sheck
- 3. Treasurer's Report & Audit Report-Deputy Finance Officer Bernita Demery
- 4. Executive Committee's Report-Secretary Robert Sheck
- 5. Old Business
  - a. Office Location on Evans Street Update
  - b. Collaboration with ECU/PCC Presentations
  - c. Convention Center Expansion Next Steps
  - d. Destination Branding Memo of Understanding
- 6. New Business
  - a. Budget Draft for Fiscal Years 2012-2014